

# **NARRAGANSETT TOWN COUNCIL**

## **REGULAR MEETING**

### **AGENDA**

**December 20, 2010**

**7:30 PM**

**Posted 12-16-10**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- **September 7, 2010 Regular Meeting**
- **September 7, 2010 Executive Session Meeting**
- **September 13, 2010 Work Session Meeting**
- **September 20, 2010 Regular Meeting**
- **September 20, 2010 Executive Session Meeting**
- **September 27, 2010 Work Session Meeting**

**PRESENTATIONS:**

**RI HOPE, Clay Jones Team Leader**

**OPEN FORUM:**

**Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.**

**PUBLIC HEARING/DECISION – 8:00 P.M.:**

**A PUBLIC HEARING for the purpose of considering a request from Quest Montessori School for a change of zone and amendment of the Zoning Map from 'R-80' to 'B-B' for premises located on Boston Neck**

Road, Narragansett, RI and designated as Tax Assessor's Plat N-A, Lots 41-B and 41-C totaling approximately 265,336 square feet (6.09 acres).

#### **CONSENT AGENDA:**

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

- 1. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for The Friends of The Towers for a Fundraiser at the Towers on December 31, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.**
- 2. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$5,812.04.**
- 3. A MOTION to APPROVE the purchase of one set of spare boards for the elevator at the Kinney Bungalow from ThyssenKrupp Elevator, in the amount of \$4,340.00.**
- 4. A MOTION to APPROVE the software support agreement with Opal Data Technologies, Inc. for the water billing and collection module, in the amount of \$3,500.00, prorated for the period of 9/1/10 to 6/30/10.**

**5. A MOTION to APPROVE, RATIFY and CONFIRM the purchase of a new computer voice stress analyzer for the Police Department from NITV Federal Services, LLC, in the amount of \$3,195.00 including a trade-in of the existing system.**

**6. A MOTION to APPROVE, RATIFY and CONFIRM the emergency repairs to the Salt Pond Seaport Village Pump Station completed by BOYDCO in the amount of \$2,806.50**

**7. A MOTION to award the bid for gasoline and low sulfur diesel fuel to the lowest bidder, Santa Buckley Energy, Ltd. at -\$0.0153/gallon for unleaded and +\$0.0051 gallon for ultra low sulfur diesel (over the Journal of commerce Low Posting for Providence, RI) for a one-year period, with an option to extend the bid for one additional year.**

**8. A MOTION TO award the bid for firefighter work uniforms to the lowest bidder, Mag & Son Clothing LLC, at their quoted bid prices for a one-year period.**

**9. A MOTION to APPROVE the elimination of the certain job descriptions for town positions that are obsolete or no longer active.**

#### **OLD BUSINESS:**

**10. A MOTION to WAIVE the requirement of review and approval by the Town**

**Council for a drive up ATM machine for a bank or financial institution for  
CVS75235 RI, L.L.C. as in accordance to Section 7.19, #11 of the  
Narragansett  
Zoning Ordinance.**

**NEW BUSINESS:**

**11. A MOTION to SCHEDULE a public hearing on the Canonchet Farm  
Master  
Plan Executive Summary and Maps.**

**12. A MOTION to SCHEDULE a Town Council Planning Workshop for  
January or  
February, 2011.**

**13. A MOTION to ADOPT a Resolution requesting that the Coastal  
Resources  
Management Council (CRMC) reconsider a request to allow the  
installation of  
public sewers in Jerusalem.**

**14. A MOTION to AUTHORIZE the Town Manager to sign an  
Environmental Land Usage Restriction (ELUR) for the Department  
of Public Works site.**

**15. A MOTION to AWARD the bid for general construction services to  
the lowest qualified bidder, Abcore Restoration Company, Inc. at their**

**quoted bid prices for a one-year period.**

**16. A MOTION to AWARD the bid for building renovation, restoration and**

**reconstruction services to the lowest qualified bidder, Abcore Restoration**

**Company, Inc. at their quoted bid prices for a one-year period.**

**17. A MOTION to INTRODUCE, READ and PASS as a First Reading An Ordinance in Amendment of Chapter 46 of The Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Miscellaneous Offenses.**

**REPORTS FROM TOWN MANAGER:**

**An update on the Beach Replenishment Project**

**REPORTS FROM TOWN COUNCIL:**

**EXECUTIVE SESSION:**

**A MOTION TO RETIRE to Executive Session of the Town Council at the end of the December 20, 2010 Town Council meeting to discuss collecting bargaining Middle Management - (Local 1033) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.**

**ADJOURNMENT:**

**Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's**

**Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.**